

1876.

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Fr. Wilson,

Regular Meeting of Board, Nov. 4th 1876.

Present Hon. J. B. Van Buren, R. Manville, E. M. Peck,
J. W. Atkew, and E. Francis.

Minutes of last meeting read and approved.
Lecture Com. reported themselves undecided as to what
course to pursue in regard to the course for the winter.
On Motion \$175 were appropriated for the payment
of two professional lecturers and the remainder, ^{to be} was
to consist of three home lecturers and one concert,
provided the latter can be secured.

Special Committee reported the cost of properly
furnishing the room in the City Hall spoken of at
the last meeting, as \$60. A discussion ensued
on the advisability of removing the library under
the circumstances, and after arguments pro and
con, the matter was allowed to remain in
statu quo, and the Committee was continued.

The following names were added to the list of
Subscribing Members:

James Ambrose, Henry W. Reynolds, Lottie
Ambrose, H. F. Ellsworth.

Adjourned E. Francis

Regular Meeting of Board Jan 6, 1877.

Present Hon. J. B. Van Buren, E. M. Peck, Geo. D. Clark, E. C. Hamilton and E. Francis.
Minutes of last meeting read and approved. Sec. reported the receipt of a letter from
E. A. Kinnear Esq. of "The Pittston Leader", requesting correspondence on the
subject of a lecture by him before the Union. The Sec. was authorized to correspond
with the gentleman on the matter. Book Com. reported the purchase of 30 vols.
of late publications at a cost of \$36.64 and that the books had been placed in suitable
binding Com. offered a bill of \$16.45 for printing lecture tickets, Posters &c. for the
Lecture Com. Order paid. Room Com. reported the placing of one new bureau
in the Chambers in the library-room, at a cost of one dollar, and requested the
action of the Board in reference to retaining same. After some discussion the bill was
received and order paid. The following amendments to the Amendment to the Cons.
was handed in by E. A. Wheeler, and after some discussion accepted by the Board for
action at the Annual Meeting. Art 6, Sec. 3. is hereby amended to read as follows:
Any person, ^{if approved by the Board of Directors} being an Union Member of the Union by subscribing to the Cons. and paying an entrance
fee of \$5 and fifty cents quarterly hereafter in advance as regular Sec. The Sec. was instructed
to express to Judge J. D. Davis the thanks of the Association for his lecture before the Sec. on 14/16. The
following were elected Subscribing members: J. A. Watson, H. C. Davis, J. H. Davis, W. H. Davis,
D. C. Hamilton, S. Lewis, Wm. H. Hamilton.

Adjourned E. Francis Sec.